



## CITY OF LODI COUNCIL COMMUNICATION

**AGENDA TITLE:** Adopt a Resolution Authorizing the Issuance of a CAL-Card Procurement Card to Interim Fire Chief Dan Haverty

**MEETING DATE:** May 18, 2011

**PREPARED BY:** Management Analyst / Budget Division

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**RECOMMENDED ACTION:** Adopt a resolution authorizing the issuance of a CAL-Card procurement card to Interim Fire Chief Dan Haverty.

**BACKGROUND INFORMATION:** On June 16, 2010, the Lodi City Council adopted Resolution No. 2010-99 authorizing the issuance of CAL-Card procurement cards to City of Lodi department heads. The CAL-Card monthly limit set for then-Fire Chief Kevin Donnelly was \$7,500.

On May 4, 2011, the Lodi City Council authorized the City Manager to execute an employment agreement with Dan Haverty for interim Fire Chief services. In order to conduct his duties effectively, it is recommended that a CAL-Card be issued to Interim Fire Chief Dan Haverty, with a monthly spending limit of \$7,500. These cards are provided for reasons of convenience and cost used in conjunction with attendance by staff at conferences, training seminars and other miscellaneous meetings.

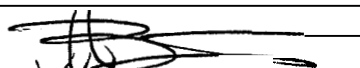
**FISCAL IMPACT:** Not applicable.

**FUNDING AVAILABLE:** Expenses charged to CAL-Cards are included in departmental appropriations.

  
Jordan Ayers, Deputy City Manager

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**APPROVED:**



Konradt Bartlam, City Manager

RESOLUTION NO. 2011-77

A RESOLUTION OF THE LODI CITY COUNCIL  
AUTHORIZING THE ISSUANCE OF A CAL-CARD  
PROCUREMENT CARD TO INTERIM FIRE CHIEF  
DAN HAVERTY

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WHEREAS, Resolution No. 2010-99 adopted by the Lodi City Council on June 16, 2010, authorized the issuance of CAL-Card procurement cards to City of Lodi Department Heads with specified monthly spending limits.

NOW THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the issuance of a CAL-Card procurement card to Interim Fire Chief Dan Haverty, with a monthly spending limit set at \$7,500.

Dated: May 18, 2011

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I hereby certify that Resolution No. 2011-77 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 18, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Nakanishi, and  
Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Mounce

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk